

## COMMITTEE OF THE WHOLE

March 4, 2021

### AGENDA

1. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the minutes of the previous regular meeting of February 23, 2021.
2. RESOLUTION ON THE TABLE – Resolution by Councilmembers Dabaja and Byrnes approving the creation of a Budget and Tax Task Force (BTTF) consisting of 30 Dearborn Resident members until November 30, 2021 and requesting immediate effect.
3. ORDINANCE ON THE TABLE – Ordinance No. 21-1705 – “An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of Ordinances of the City of Dearborn by Amending Article XXVI, Section 12-1250, Entitled ‘Sunset Provision’.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To take from the table for its final reading.
4. ORDINANCE NO. 21-1698 – IN NEED OF INTRODUCTION.  
SYNOPSIS - " An Ordinance to Amend the Administration Chapter (Chapter 2), Article III of the Code of Ordinances of the City of Dearborn by Amending Division 7, Pertaining to the Historic Preservation Commission."  
RESOLUTION BY COUNCILMEMBERS BYRNES AND ABRAHAM – To table the Ordinance.
5. ENGINEERING – Requesting to approve MDOT Contract No. 20-5552, with the City’s share in the estimated amount of \$292,000 for hot mix asphalt cold milling and resurfacing work along Schaefer Road from Butler Road to Highway I-94 Dearborn Job # 2020-033, subject to review by the Legal Department; also requesting that the Mayor be authorized to sign the contract on behalf of the City and requesting immediate effect.

6. PLANNING DIVISION – Recommending –  
ORDINANCE NO. 21-1701 – IN NEED OF INTRODUCTION.  
SYNOPSIS – “An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn” by rezoning properties located at 6200 and 6060 Miller Road from IA (Light Industrial) to Business C (General Business District) and IA (Light Industrial District) zoning classification.”  
RESOLUTION IN NEED OF OFFER AND SUPPORT – To table the Ordinance.
7. PURCHASING – Requesting to award a contract to True North Asphalt, lowest responsive and responsible bid, in the amount of \$273,250, for Asphalt Resurfacing at Camp Dearborn and Mystic Creek Golf Course and requesting immediate effect. (53-10)
8. PURCHASING – Requesting to award a contract to Spalding DeDecker Associates, highest rated proposal, in the amount of \$151,150.16 for Construction Engineering Services; also requesting to approve a “Third Party Agreement”, subject to review by the Legal Department, and that the Mayor be authorized to execute the Agreement on behalf of the City and requesting immediate effect. (55-2)
9. PURCHASING – Requesting to award a contract to Major Cement Company, lowest responsive and responsible bid, in the amount of \$1,451,602 for CSO Sewer Separation 2021; also requesting a contingency in the amount of \$75,000 and that the City Engineer be authorized to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect. (125-3)
10. PURCHASING – Requesting to award a one-year contract with up to three, one-year renewals to Village Ford, lowest responsive and responsible bid, in the amount of \$94,000 annually, for Ford OEM Parts and Certified Repair Services and requesting immediate effect. (17-5)
11. PURCHASING – Requesting to award a cooperative contract purchase, through the City of Rochester Hills and the MiDeal State Contract cooperative programs, of Two (2) Freightliner Chassis’ from Wolverine Freightliner (\$202,942) and Upfitting Services from Truck & Trailer Specialties, Inc. (\$255,430), in a total amount of \$458,372 and requesting immediate effect. [Sec. 2-569]

12. PURCHASING – Requesting to award a one-year competitive contract with up to three, one-year renewals from Rowerdink, Inc., lowest responsive and responsible bid, in the amount of \$60,000 annually for Stocked and Non-Stocked Motorcraft Parts and requesting immediate effect. (18-6)
13. CORPORATION COUNSEL – Recommending to split the City-owned vacant property located at 22346 Cleveland and to sell the East 23 ½ ft. to Rico Durrah and the West 23 ½ ft. to Alicia Rodman, for the sum of \$5,950 each, subject to certain stipulations. (47'x100')
14. CORPORATION COUNSEL – Recommending to sell the City-owned property located at 3222 Harding to Madelyn Palmieri for the sum of \$5,100, subject to certain stipulations. (38'X130')
15. FINANCE – Requesting to authorize the Finance Director to transfer \$250,000 of Project budget from ZE2020 Covid-19 to Project ZE2021 Covid-19 Vaccine and requesting immediate effect.
16. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting to enter into a one-year agreement with Dynamo Metrics for the set up and use of the Neighborhood Intel Application; also requesting that the Mayor be authorized to sign all documents associated with the agreement and requesting immediate effect.
17. ECONOMIC AND COMMUNITY DEVELOPMENT – Requesting approval of a Memorandum of Agreement between the City of Dearborn and the Downriver Community Conference (DCC) Brownfield Consortium; also requesting that the Mayor be authorized to sign all documents associated with the agreement and requesting immediate effect.
18. MAYOR – Requesting to renew the citywide annual membership with the Dearborn Area Chamber of Commerce in the amount of \$3,100 for the period January – December 2021.
19. FIRE – Requesting to renew the annual membership with the Western Wayne County Fire Department Mutual Aid Association (WWCFDMAA) in the approximate amount of \$18,705.

20. POLICE – Requesting approval for the ACCESS Post-Overdose Rapid Response Team Grant from the ACCESS Community Health and Research Center in the amount of \$33,078 to be used to assist the ACCESS Post-Overdose Rapid Response Team; also requesting that the Finance Director be authorized to recognize and appropriate the funds and requesting immediate effect.
  
21. LIBRARY – Requesting that the Finance Director be authorized to recognize and appropriate an insurance check from Rotunda Marble and Stone Care in the amount of \$8,500 for damage to the marble façade on the south overhang at the Henry Ford Centennial Library in October 2020.
  
22. LOCAL OFFICIALS COMPENSATION COMMISSION – Submitting the salary determinations for the Mayor, City Council and City Clerk for Years 2021 and 2022 in accordance with Public Act No. 8 of the Michigan Public Acts of 1972.
  
23. CHRISTOPHER CORBIN, HARLEY J. CORBIN FOUNDATION, 640 N. MELBORN, DEARBORN, MI 48128 – Requesting to be recognized as a non-profit organization in the City of Dearborn for the purpose of obtaining a Charitable Gaming License and requesting immediate effect.